

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Tuesday – October 12, 2010 – 6:30 P.M.
MINUTES

Completed October 14, 2010
Convened at 6:30 P.M.

Call to Order

Ms. Nicola Tatum, President, called the meeting to order at 6:30 p.m. A quorum was achieved at 6:40 p.m., at which time the formal meeting commenced.

Pledge of Allegiance

Ms. Nicola Tatum, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Harry Luna
Toby Sanders – arrived 6:43 p.m.
Donald O. Shelton – arrived 6:51 p.m.
Marcellus Smith – arrived 6:45 p.m.
Algernon Ward – arrived 6:40 p.m.
Nicola Tatum

Excused Absent:

Elizabeth Johnson

Superintendent of Schools - Rodney Lofton - Absent

New Jersey Sunshine Law - Read by Jayne Howard, Business Administrator/Board Secretary

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall and the Times. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

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Adoption Of Agenda

The following changes are made to tonight's agenda:

- **Pull** Human Resources Items B4 and C14
- The Board will adjourn to a brief Executive Session immediately after the adoption of the agenda
- The following items will require Board Action this evening:
 - **Curriculum/Special Ed Agenda:**
 - **Item a** – Proposal for Standards Solutions Professional Development
 - **Item c** – Student Study Trips
 - **Item e** – Resolution and Proposal for Administration and Proctoring of the PSATs at TCHS-Main
 - **Item p** – Resolution for Home Instruction
 - **Item q** – Resolution for Bedside Instruction
 - **Item r** – Resolution for Authorized Providers of Home Instruction – **PLEASE NOTE AMOUNT OF RESOLUTION IS REDUCED TO \$100,000**
 - **Human Resources Agenda:**
 - **Item a** – Retirements
 - **Item b** – Appointments
 - **Item c** – Emergent Hires
 - **Item d** – Emergent Hires – Rescind
 - **Item e** – Reappointments
 - **Item f** - Reassignments/Transfers
 - **Finance & Facilities Agenda:**
 - **Item k** – Appropriation Transfers for August 2010
 - **Item l** – Board Secretary's Report for August 2010
 - **Item m** – Treasurer's Report for August 2010

Ms. Tatum asked for a motion to adopt the agenda with the above changes.

Motion by Dr. Campbell and seconded by Ms. Balmir to adopt the agenda.
Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	absent		
Harry Luna	X		
Toby Sanders	not present for vote		
Donald O. Shelton	not present for vote		
Marcellus Smith	not present for vote		
Algernon Ward	X		
Nicola Tatum	X		

ADJOURN TO EXECUTIVE SESSION – 6:41 PM

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REOPEN PUBLIC MEETING – 7:00 PM

PUBLIC PARTICIPATION

President Tatum read the following statement prior to public comment:

The Board President is the spokesperson for the Board of Education. It is not the role of the individual board members to respond to the public during Public Comment. This is the public's time. If the Board President feels that concerns need more clarification or background information for a factual response, it will be referred to the administration for a response.

Ms. Julia Mendez-Lima, parent, discussed her concerns regarding transportation issues for students with IEPs. She was referred to State Monitor Mark Cowell by President Tatum.

Mr. Anthony Maldonado, student, also had transportation problems. Ms. Tatum referred him to Mr. Cowell.

Ms. Frances Martinez, parent, had concerns about her daughter's education not meeting her special needs. She stated she has pursued this matter through the proper administrative channels to no avail, and she requested to speak to the Board privately. A concentrated discussion of general information ensued between Board Members and Ms. Martinez. Ms. Tatum referred Ms. Martinez to Mr. Cowell to discuss the situation in detail.

Mr. Waldemar Ronquillo, parent, stated he visited several schools in the District after hearing parent complaints about the cafeteria food. He said the lunches were better than last year, but he felt that juice should also be provided to the students. He also said there are transportation problems at Martin Luther King School. Additionally, he said that books have not been received at Wilson School. Lastly, Mr. Ronquillo observed that there are still many transportation issues throughout the District and that possibly additional staffing is needed in that department.

PRESENTATIONS TO THE BOARD

Board Attorney Rocky L. Peterson discussed the Board Member Code of Ethics (handout attached). Board Members had questions in the areas of recusing themselves from voting, and the procedure for allowing administration adequate time to respond to complaints before further Board Member involvement.

Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment, gave a report on Board Goals/Testing (handout attached). She stated that the State has designated Trenton a District In Need of Improvement in Year Eight. This is because AYP has not been met for several years. Board Members had questions/comments in the following areas:

- Affect of adjustments made to the State testing standards

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- Affect on test scores if students remain in district rather than leaving to attend private school
- Criteria to qualify for after school tutoring
- Using successful strategies from schools where test scores have increased, to assist schools that need improvement
- Methods of addressing the root causes of low test scores and meeting the needs of the students
- Restructuring of schools as a State option
- Preparing students for State standardized tests
- Adequate staffing in the Curriculum department
- Anticipated results of the implemented changes in teaching methods
- Reading initiatives
- Increasing staffing in the Bilingual department
- Availability of after school tutoring at all schools

Mr. Audwin Hutson and staff members from Aramark Services gave an update on nutrition services (handout attached). Board Members had questions and comments regarding:

- Amount of money returned to the District from Aramark
- Progress in receiving applications from all students who qualify for free and reduced meals
- Methods of communicating with parents
- Compliance with USDA regulations
- Providing drinking water for students
- Possibility of offering after school cafes
- Financial shortfall in the first year of the program
- Availability of grants to Aramark
- Career development for employees

BOARD MEMBER COMMENTS

Mr. Shelton spoke about the recent problem with the public water supply. He felt that maybe school should not have been in session that day. He also discussed the possibility of partnering with Mercer County Community College as a way of returning District Channel 19 to broadcasting.

Mr. Luna asked if the parents who spoke about transportation issues at the last Board meeting have been contacted. Mr. Everett Collins, Executive Administrator of Buildings & Grounds, gave an update to the Board. Ms. Tatum asked for written documentation of the issues. Ms. Balmir suggested a written plan be provided on steps that will be taken to address the problems. Mr. Cowell gave an update on computer issues that are contributing to the transportation problems. New software is planned to correct this. A concentrated discussion ensued regarding ways of dealing with computer issues relative to

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transportation data, and ways of working together in general for the betterment of the District.

BOARD DISCUSSION ON CONSENT AGENDA

Meeting Minutes:

Board Conference & Executive Session Minutes for September 13, 2010

Board Special (Executive Session) Minutes for September 15, 2010

Board Special (Executive Session) Regular & Executive Session Minutes for September 27, 2010

Board Special (Executive Session and Public) Minutes for October 4, 2010

There were no comments or questions on the Meeting Minutes.

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)

Human Resources (2)

Finance & Facilities (3)

Dr. Campbell asked about Curriculum Item B, a Resolution for Adoption of District Curriculum Guides. Dr. Jackson stated these are the existing Curriculum Guides, which must be re-approved by the Board as per QSAC Regulations.

Board Committee Reports:

Finance Committee, 10/6/10

There were no comments or questions on the Board Committee Reports.

BOARD ACTION ON CONSENT AGENDA ITEMS

Ms. Tatum reminded the Board that **Human Resources Items B4 and C14 will be pulled** this evening. The following items require Board Action tonight:

- **Curriculum/Special Ed Agenda:**
 - **Item a** – Proposal for Standards Solutions Professional Development
 - **Item c** – Student Study Trips
 - **Item e** – Resolution and Proposal for Administration and Proctoring of the PSATs at TCHS-Main
 - **Item p** – Resolution for Home Instruction
 - **Item q** – Resolution for Bedside Instruction
 - **Item r** – Resolution for Authorized Providers of Home Instruction – **PLEASE NOTE AMOUNT OF RESOLUTION IS REDUCED TO \$100,000**
- **Human Resources Agenda:**
 - **Item a** – Retirements
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- **Finance & Facilities Agenda:**
 - **Item k** – Appropriation Transfers for August 2010
 - **Item l** – Board Secretary’s Report for August 2010
 - **Item m** – Treasurer’s Report for August 2010

Ms. Tatum asked for comments or questions on tonight’s action items. Dr. Campbell referenced Special Ed Items P & Q. She asked if there is a financial limit on the amount spent per child. Mr. Cowell answered that each student has a prescribed number of hours of home instruction. Hearing no other questions, Ms. Tatum asked for a motion to approve the Action Items for this evening.

Motion by Rev. Sanders and seconded by Dr. Campbell to approve Action Items as listed above. With seven (7) Yes votes and one (1) abstention, the Action Items were **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	absent		
Harry Luna	X		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward			X
Nicola Tatum	X		

1. CURRICULUM, INSTRUCTION, ASSESSMENT & SPECIAL ED/STUDENT SERVICES

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. Proposal for Standards Solutions Professional Development

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Standards Solutions Professional Development** on October 21, 2010 at a cost not to exceed **\$15,000.00**. Extensive training in Literacy will be provided to 300 teachers of Grades K-8 during the District’s Professional Development Day.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 20-464-200-300-0003-10-82)

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

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c. Student Study Trips

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips.

Agenda	Applicant	School	Destination	Purpose	Type	No. of				
					Edu./Inct.	Students	Date	Funds	Cost	GAAP Code
Oct.	Nicole Marino	TCHS-West	MCCC	Red Cross Club	Edu/Inct	5	11/10/2010			No cost to the Board
Oct.	Stahlband	Cadwalader	Westhaven Farms	Investigate the basis needs of humans & other organisms	Edu/Inct	60	10/22/2010	Board	\$360.00	15-190-100-890-0000-00-16
Oct.	Harris, Smith-Brown	MLK	Battleview Orchards	Science	Edu/Inct	30	10/19/10	Board	\$443.00	15-190-100-890-0000-00-23
Oct.	Dougherty, Toumi, Davis	MLK	Battleview Orchards	Science	Edu/Inct	40	10/22/10	Board	\$521.00	15-190-100-890-0000-00-23
Oct.	Melissa Fickes	TCHS	Holocaust Museum	Washington, DC	Edu/Inct.	18	10/16/2010			No cost to the Board
Oct.	William Pyper	TCHS	College of New Jersey	Trenton, NJ	Edu/Inct.	35	10/20/2010			No cost to the Board
Oct.	Susan Zavada	Kilmer	Philadelphia Zoo	Philadelphia, PA	Edu/Inct.	95	4/8/2011 RD 4/11/2011	Board	\$590.00	15-000-270-512-0000-00-24
Oct.	Carla Millner	Kilmer	South Street Seaport Museum	Philadelphia, PA	Edu/Inct.	82	12/17/2010			No cost to the Board
Oct.	Sheila Coleman	ML King	Franklin Institute	Learn what triggers disastrous occurrences Science, nature	Edu/Inct.	60	11/3/2010	Board	Revised to include cost of transportation \$590.00	15-190-100-890-0000-00-23

e. Resolution and Proposal for Administration and Proctoring of the PSATs at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Administration and Proctoring of the PSATs at TCHS-Main** at a cost not to exceed **\$3,618.00** on October 16, 2010. The salary cost is for twenty (20) teachers.
(Account Code: 15-140-100-101-0009-00-05)

SPECIAL ED/STUDENT SERVICES:

p. Resolution for Home Instruction

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction** as follows:

NAME	SCHOOL/GRADE	START DATE	REASON	HOURLY RATE
KR	Rubino Academy, 12 th	9/10/10	Court Ordered	\$42.00

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LM	TCHS Chambers, 10 th	9/10/10	Medical	\$42.00
AL	TCHS Chambers, 10 th	9/10/10	Medical	\$42.00
JT	Hedgepeth/Wms., 7 th	9/10/10	Medical	\$42.00
TF	Daylight/Twilight, 10 th	9/30/10	Medical	\$42.00
CH	TCHS Chambers, 10 th	9/14/10	Medical	\$42.00

Account Code: 11-150-100-101-0000-00-84

q. Resolution for Bedside Instruction

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Bedside Instruction** as follows:

NAME	SCHOOL/GRADE	START DATE	REASON	HOURLY RATE
KC	TCHS West, 10 th	9/10/10	Medical	\$55.00
CM	TCHS Chambers, 12 th	9/10/10	Medical	\$55.00

Account Code: 11-150-100-320-0000-00-84

r. Resolution for Authorized Providers of Home Instruction

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Authorized Providers of Home Instruction** during the 2010-2011 school year at a cost not to exceed **\$100,000.00**. The following providers are approved:

The School at Lighthouse
 UMDNJ-University Behavioral Health
 Care
 Embrace Kids Foundations

 New Hope Carolinas
 Bancroft Neuro Health
 New Hope Foundation
 Professional Education Services, Inc.
 P.A. Clinical Schools

Monmouth Ocean Educational Commission
 Hampton Academy

 Carrier Clinic and Educational Development Center,
 Inc.
 Union County Educational Services Commission
 New Hope Treatment Center
 Day Top
 Brookfield Schools/Academy
 Education Services

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BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-150-100-320-0000-00-84)

HUMAN RESOURCES

a. Retirements

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following retirements :

1. Ms. Cornelia Williams – 12 years – Administrative II Secretary – Daylight/Twilight School, effective January 1, 2011.
2. Ms. Deborah McBride – 26 years – Science Teacher – Trenton High School-Chambers, effective February 1, 2011.
3. Ms. Diane Cyr-Gauges – 25 years - Supervisor of English/World Language/Performing Arts – Curriculum Department/Admin Bldg, effective February 1, 2011.
4. Ms. Sylvia Aranguren – 30 years - Administrative II Secretary – Central Registration Department/Admin Building, effective December 1, 2010.
5. Ms. Maria Media-Jones – 28 years – Administrative I Secretary – Special Education Department/Records Room, effective December 1, 2010.
6. Mr. Michael Zagola – 18 years - Carpenter – Buildings & Grounds Department – effective October 1, 2010.

b. Appointments

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following appointments :

1. Ms. Andrea Bloom – from : – Substitute Teacher, Substitute Teacher Office, at the rate of \$125.00 per day, to: Health/Physical Education Teacher, Hedgepeth/Williams School, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011. (15-120-100-101-0000-01-08)

NOTE: Replacing Michelle Purvis who transferred to TCHS-Chambers.

2. Mr. Joel Merkin – from: Long-term Substitute (Mathematics Teacher), Monument Elementary School, to : Social Studies Teacher, Trenton High School-West, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through December 31, 2010, pro-rated.

NOTE: Replacing Richard Toth who retired. (15-140-101-0051-00-05)

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3. Mr. Staton DeRiel – from: Substitute Teacher, Substitute Teacher Officer, at the rate of \$125.00 per day, to: Science Teacher, Trenton High School-West, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through December 31, 2010, pro-rated. (15-140-100-101-0051-00-05)

NOTE: Replacing Mary Courtney who was promoted.

4. Mr. Michael Pettola – from : Middle School Mathematics Teacher – Kilmer Elementary School, at the salary of \$75,811(\$74,311-MA+30, Step 14-TEA + \$1,500 dual certification), to: Vice Principal – Kilmer Elementary School, at the salary of \$88,875-Step 1, effective October 18, 2010 through June 30, 2011, pro-rated. (15-000-240-103-0000-00-24)

NOTE: Replacing Talaya Wilson who was transferred. PULLED

5. Mr. Benjamin Ons – from: Elementary Teacher Gr. 5 – Kilmer Elementary School, at the salary of \$59,335-BA+60, Step 10-TEA, to: Vice Principal – Gregory Elementary School, at the salary of \$88,875, Step 1, effective October 18, 2010 through June 30, 2011, pro-rated. (15-000-240-103-0000-00-21)

NOTE: Replacing Gwendolyn Hansen who was transferred.

6. Approve the following Substitute Teachers, for the 2010-2011 school year

Ernest Akins	Sung Lee
Tracey Ames	Matthew Leilich
Violet Barrett-	
Patterson	Richard Libensperger
Stephen Benz	Judy Lopez
Shameira Brown	Debprah McGourty
Susan Callen	Terronie Ortiz
Angela Capio	Debra Overton
Kevin Davis	Leyone Royster
Gregory Grant	Mandy Sadowy
Isabel Goodman	Susan Schoen
William Hendrix	Charity Singleton
Michael Herman	Keli Walker
Fatumata Jalaba	Donna Warn
Joseph Leber	Lauren Woodruff
Ritha Blain	Susan Callen
Barbara Lombardo	Elizabeth Paddy
Vanessa Miller	

NOTE: \$80 – Substitute Certification
 \$85 – Certificate of Eligibility Certification
 \$100 – Certificate of Eligibility with Advance Standing Certification
 \$125 – Standard Certification

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c. Emergent Hires

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following emergent hires :

1. Ms. Angela Guaguardi-Matuitti – ESL Teacher – Robbins Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011, pro-rated.
NOTE: Replacing Delia Arce-Kenney who retired.
2. Ms. Nora Bowers – World Language Teacher (Spanish) – Trenton High School-Chambers, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011, pro-rated. **NOTE: Replacing Maritza Albarran who retired.**
3. Mr. Joseph Cowdrick – Music Teacher – Stokes Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011, pro-rated.
NOTE: Newly created position.
4. Ms. Rosetta Morgan – School Counselor – Kilmer Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011, pro-rated. (15-000-218-104-0000-33-24) **NOTE: Replacing George Montgomery who is out.**
5. Ms. Jodie Scolnick – Media Specialist – Stokes Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011, pro-rated.
NOTE: Newly created position.
6. Mr. Thomas Montanari – Art Teacher – Trenton High School-Chambers, at the salary of \$48,377-BA, Step 0-TEA, effective October 18, 2010 through June 30, 2011, pro-rated.
NOTE: Replacing Beth Paugh who resigned. (15-140-100-101-0051-01-05)
7. Ms. Joyce Perry-White – Bus Driver (Part-time) – Transportation Dept – Buildings & Grounds, at the rate of \$15.25 per hour, effective October 18, 2010 through June 30, 2011.
NOTE: Newly created position. (11-000-270-160-0000-00-65)
8. Mr. Wilson Sanchez – Bus Driver (Part-time) – Transportation Dept – Buildings & Grounds, at the rate of \$15.25 per hour, effective October 18, 2010 through June 30, 2011.
NOTE: Newly created position. (11-000-270-160-0000-00-65)
9. Mr. Derrick Barrett – Bus Driver (Part-time) – Transportation Dept – Buildings & Grounds, at the rate of \$15.25 per hour, effective October 18, 2010 through June 30, 2011.
NOTE: Newly created position. (11-000-270-160-0000-00-65)
10. Mr. Bernard Wilson – Bus Driver (Part-time) – Transportation Dept – Buildings & Grounds, at the rate of \$15.25 per hour, effective October 18, 2010 through June 30, 2011.
NOTE: Newly created position. (11-000-270-160-0000-00-65)

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11. Ms. April York – Bus Driver (Part-time) – Transportation Dept – Buildings & Grounds, at the rate of \$15.25 per hour, effective October 18, 2010 through June 30, 2011.
NOTE: Newly created position. (11-000-270-160-0000-00-65)
12. Ms. Pamela Tarver – Bus Aide – Transportation Dept – Buildings & Grounds, at the rate of \$12.50 per hour, effective October 18, 2010 through June 30, 2011.
NOTE: Newly created position. (11-000-270-161-0000-00-65)
13. Ms. Christina Cravo – Substitute Secretary – Human Resources Department, at the rate of \$12.50 per hour, effective November 1, 2010 through June 30, 2011
NOTE : To be placed on Substitute Secretary list.
14. Ms. Tracy Ann Henry – Relief Teacher – Early Childhood Department, at the salary of \$48,377-BA, Step 0-TEA, effective October 16, 2010 through June 30, 2011, pro-rated. (20-218-100-101-0009-41-59) **NOTE: Newly created position. PULLED**

d. Emergent Hires - Rescind

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to rescind the following emergent hires :

1. Ms. Melissa Finn – Elementary Teacher Gr. 4 Teacher – location to be determined, at the salary of \$48,377-BA, Step 0-TEA, effective September 10, 2010 through June 30, 2011, pro-rated.
NOTE : Declined offer of employment.
2. Ms. Julie Lora-Ruiz – World Language Teacher (Spanish) – Trenton High School-Chambers, at the salary of \$48,377-BA, Step 0-TEA, effective September 20, 2010 through June 30, 2011, pro-rated. **NOTE : Declined offer of employment.**

e. Re-appointments

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-appointments :

1. Approve the following Bus Aides – Transportation Department - Buildings & Grounds, at the rate of \$12.50 per hour, effective September 7, 2010 through June 30, 2011. (11-000-270-160-0000-00-65)
 - a. Rakeshia Mack
 - b. Maureen Turner

f. Reassignments / Transfers

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-assignments/transfers :

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1. Approve the re-assignments/transfers for the following staff, no change in salary, effective October 1, 2010 through June 30, 2011.

<u>Name</u>	<u>Title</u>	<u>From Location</u>	<u>To Location</u>
Nicole Gresko	Reading Recovery Teacher	To be determined	Cadwalader
Marie GiQuinto	Reading Recovery Teacher	To be determined	Columbus
Nicole Bethea	Reading Recovery Teacher	To be determined	Grant
Marie Apoldite	Reading Recovery Teacher	To be determined	Gregory
Barbara Lewis	Reading Recovery Teacher	To be determined	Mott
Gayle McClure	Reading Recovery Teacher	To be determined	Parker
Nadia Rovinski	Reading Recovery Teacher	To be determined	Robbins
Mary Tomlin	Reading Recovery Teacher	To be determined	Stokes
Natasha Boyd	Reading Recovery Teacher	To be determined	Washington
Heather Lieberman	Reading Recovery Teacher	To be determined	Wilson
Vicky Anchinsko	Reading Recovery Teacher	To be determined	King
James Merritt	ROTC Assist. Instructor	TCHS-West	TCHS-Chambers

FINANCE & FACILITIES

k. Appropriation Transfers – August 2010

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-K**)

l. A-148 Secretary’s Report – August 2010

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of

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total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148; WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for August 2010, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-L**)

m. A-149 Treasurer's Report – August 2010

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending August 31, 2010, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting.

(**Attachment 3-M**)

ADJOURN TO EXECUTIVE SESSION

It was motioned and properly seconded to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

Ms. Tatum read the Executive Session Resolution:

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters;

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WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in public meeting; and,

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, That the aforesaid subjects shall be discussed in closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

ADJOURN 9:54 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 11:55 p.m.

2. Deborah Burke
Settlement Agreement

Motion by Dr. Campbell and seconded by Ms. Balmir to approve Settlement Agreement with Deborah Burke. Settlement Agreement was **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	absent		
Harry Luna	X		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

Superintendent Rodney Lofton leave of absence

Motion by Mr. Ward and seconded by Mr. Smith to approve Superintendent Rodney Lofton's leave of absence effective October 13, 2010. With seven (7) Yes votes and one (1) abstention, the leave of absence for Dr. Lofton was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		

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Elizabeth Johnson	absent	
Harry Luna	X	
Toby Sanders		X
Donald O. Shelton	X	
Marcellus Smith	X	
Algernon Ward	X	
Nicola Tatum	X	

Interim Acting Superintendent Raymond Broach Appointment

Motion by Mr. Smith and seconded by Dr. Campbell to approve the appointment of Interim Acting Superintendent Raymond Broach effective October 14, 2010 at a per diem rate of \$700.00. With seven (7) Yes votes and one (1) abstention, the appointment of Mr. Broach was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	absent		
Harry Luna	X		
Toby Sanders			X
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

ADJOURN 11:58 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
 Business Administrator/Board Secretary